



Louisiana Housing Finance Agency

February 2, 2010

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, February 10, 2009 at 11:00 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the January 19, 2010 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A resolution regarding an **extension of submission of Carryover Allocation Documentation requirements** as stipulated in the 2009 QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects awarded under such QAP; and providing for other matters in connection therewith.
 - A resolution regarding the request to allow for the **consolidation of LIHTC allocations** for **Building 12, #08(GO)-49**, (located on 6305 Fourth Street, Marrero, LA 70072) and **St. Bahkita, #07/08(FA)-21**, (located on 6305 Fourth Street, Marrero, LA 70072); and authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary.
 - A resolution regarding the **design feature requests** made by the developers of **The Crossing Apartments #06-76BF** (located at 10888 Buddy Ellis Road Denham Springs, Louisiana); and providing for other matters in connection therewith.
 - A resolution regarding establishing the **maximum qualified basis and low-income housing credits** to **Spanish Arms #07-03BF** (located at 4343 Denham Street, Baton Rouge, Louisiana); and providing for other matters in connection therewith.
 - Update on **TCAP Awards and Closings**.
 - Update on **Lafitte Projects** (various locations), New Orleans, Louisiana by developer.
4. Other Business.
5. Adjournment.

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.